



Town of Arlington, Massachusetts
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Council on Aging Minutes 04/17/2008

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws,
 Chapter 39, Section 23B, notice is hereby given of:

The Council on Aging scheduled monthly meeting on **Thursday, April 17, 2008 at 7:00 PM**

at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

by: _____
 John F. Jope, Executive Director

Robert Tosi Jr., Chair
Karen Nichols, Vice Chair
Shirley Chapski, Secretary

The Council's primary responsibilities are to design, promote, and implement services to address the needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of March 27 meeting
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Report of the Chair
5. Executive Director's Report
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. budget committee
 - e. joint COA/ASA committee
7. Unfinished Business
 - a. discussion: Transportation Enterprise Program Stabilization Plan, as distributed in March:
 Director asks for motion/approval as exemplified in the Stabilization Plan, item #3.
 - b. update: benefit walk information
 - c. consideration of a Board trip to visit other Senior Centers
 - d. any other unfinished business

8. New Business
 - a. any new business
9. Review action items

Next scheduled Council meeting is May 15 at 7 PM:
ANNUAL ELECTION OF OFFICERS

COUNCIL MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS OR ANY OTHER SCHEDULED MEETING, PLEASE CALL JOHN (781-316-3401) TO LET HIM KNOW. IN THE EVENT WE ARE UNABLE TO RAISE A QUORUM, JOHN WILL NOTIFY THOSE WHO DID PLAN TO PARTICIPATE.